

MEMORANDUM

Agenda Item No. 10(A)(3)

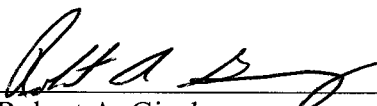
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: December 16, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to the
City of Miami's Downtown
Holiday Village Event

The accompanying resolution was prepared and placed on the agenda at the request of
Chairperson Barbara Carey-Shuler, Ed.D.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: December 16, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(3)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 10(A)(3)
12-16-03

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING A
MATCHING GRANT TO SUPPORT THE CITY OF MIAMI'S
DOWNTOWN HOLIDAY VILLAGE EVENT IN AN AMOUNT
NOT TO EXCEED \$20,000

WHEREAS, the City of Miami is presenting the first-ever Downtown's Holiday Village,
a holiday theme park running from November 28, 2003 through January 4, 2004 at Bayfront
Park; and

WHEREAS, the Convention and Visitors Bureau is providing \$5,000 in financial
support for the stage and \$15,000 in other support for the Holiday Village; and

WHEREAS, it is this Board's desire to match the financial support being provided by
the Convention and Visitors Bureau; and

WHEREAS, \$20,000 has now become available from the General Fund due to
cancellation of the CBS 2003 Thanksgiving Day Parade in the City of Miami Beach, which was
originally allocated \$50,000; and

WHEREAS, the City of Miami has requested \$25,000 from the Tourist Development
Council to support the Holiday Village event,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively
authorizes a matching grant in an amount not to exceed \$20,000 from the General Fund to match
the funding being provided by the Convention and Visitors Bureau in support of the City of
Miami's Downtown Holiday Village event.

The foregoing resolution was sponsored by Chairperson Barbara Carey-Shuler, Ed.D. and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of December, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MM-C/RA6

Mariela Martinez-Cid

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